# SHREWSBURY'S ELECTRIC LIGHT PLANT & SHREWSBURY'S COMMUNITY CABLEVISION

## **COMMISSION MEETING**

May 12, 2003 – 7:00 PM

## **MINUTES**

PRESENT: S. DAVIS

C. JEFFERSON, Jr., Chairman

R. LUTZ

J. TOMAIOLO A. TRIPPI

**ABSENT: NONE** 

**OTHERS** 

PRESENT: T. JOSIE

J. TERRASI F. PAIKA T. DESILETS

## 1. Meeting with Board of Selectmen - CATV Rate Adjustment

The General Manager and Light Commission met with the Board of Selectmen, the CATV Issuing Authority, and made a brief presentation outlining the proposed rate adjustments.

After further discussion, the Board of Selectmen informed the General Manager and Light Commission that they would return with their decision at the next Selectmen's meeting.

#### 2. Approve Bill Schedules

The bill schedules were reviewed and approved as presented.

#### 3. Minutes – Light Commission Meeting – April 28, 2003

A motion:

To approve the minutes of the April 28, 2003Light Commission meeting was made by R. Lutz and seconded by C. Jefferson, Jr.

After a brief discussion, the motion was voted unanimously with the deletion of paragraph 4 Page 4.

# 4. <u>Delinquent Accounts – Shut Off Program</u>

T. Josie explained that if customers can certify that they are receiving certain assistance (i.e. supplemental social security income, SMOC, etc.) with an official document from that agency between now and July 15, and if a payment is made to their electric bill from a minimum of \$50 to a maximum of \$300, SELP would match the payment.

It is anticipated that the program will result in credits between \$15,000 and \$30,000.

After further discussion, the Commission agreed that the proposed program's end date be changed from July 15 to August 15, 2003.

The next Light Commission meeting is tentatively scheduled for Monday, June 2, 2003.

A motion,

To adjourn the meeting was made by A. Trippi and seconded by C. Jefferson.

After no further discussion, the motion was voted unanimously.

Respectfully submitted,

Robert F. Lutz, Clerk Shrewsbury's Light Commission